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FM AMEMBASSY MEXICO
TO SECSTATE WASHDC PRIORITY 4705

UNCLAS MEXICO 000168

SIPDIS

WHA/MEX FOR MARY STICKLES

E.O. 12958: N/A
TAGS: [PHUM](#) [SNAR](#) [MX](#)
SUBJECT: MX #2009-013, NAS LEAHY VETTING REQUEST

¶1. Action request. Post requests a response within 10 business days per WHA/MEX guidelines for this Leahy vetting request from NAS, on Tecnicas de Investigacion Financieras, in Mexico City, February 6, 2009.

¶2. Post possesses no credible evidence of gross violations of human rights by the individuals listed below and requests that the department conduct Leahy vetting check.

¶3. Name (Father, Mother, First), DOB, POB, Position, Organization.

Arredondo, Gutierrez, Nallely, 10-Aug-82, Zapopan, Jalisco/Mexico, Intelligence Unit, SSP
Chavez, Salgado, Antonio, 12-Feb-81, Puebla, Puebla/Mexico, Intelligence Unit, SSP
Herrera, Lara, Jorge, 20-Nov-81, Yahualica, Hidalgo/Mexico, Sub officer Money Laundering Unit, SSP
Hinojosa, Perales, Reynaldo, 08-Jul-83, Tampico, Tamaulipas/Mexico, Intelligence Unit, SSP
Martinez, Fernandez, Raul, Eduardo, 01-Oct-77, Mexico, DF, Intelligence Unit, SSP/Money Laundering
Medina, Arteaga, Susana, 10-Sep, Mexico, DF, Sub officer Money Laundering Unit, SSP /Money Laundering
Moso, Tovias, Flor, Marely, 12-Jun-84, Cd Victoria, Tamaulipas/Mexico, Intelligence Unit, SSP
Olvera, Gracia, Jose, Fernando, 02-May-72, Mexico, DF, Sub officer Money Laundering Unit, SSP/Money Laundering
Ponce, Aceituno, Andres, 24-Mar-76, Mexico, DF, Intelligence Unit, SSP
Rodriguez, Vite, Julio, Cesar, 31-Aug-83, Mexico, DF, Intelligence Unit, SSP
SANCHEZ, Lopez, Mayra, Lucia, 29-Aug-77, Mexico, DF, Sub officer SSP Address Gral against Money Laundering Section III Staff, SSP /Money Laundering
Valdez, Martinez, Maria, de los Angeles, 02-Sep-72, Mexico, DF, Sub officer Money Laundering Unit, SSP/Money Laundering
Villegas, Almazan, Francia, FATIMA, 10-Jan-80, Mexico, DF, Sub officer Money Laundering Unit, SSP /Money Laundering
Gomez, Bernabe, Nava, 11-Jun-80, Mexico, DF, Intelligence Unit, SSP

BASSETT